

**Cape Fear Center for Inquiry  
Board of Directors Agenda  
October 18, 2016- 6:00pm**

*Nurturing a Sense of Wonder. Cape Fear Center for Inquiry is committed to promoting students' abilities to think and create in personally meaningful ways through an inquiry-based, integrated curriculum in a nurturing and empowering environment.*

**Roll Call** Lori Roy, Lisa Sharpe, Cathey Luna, Kelly Dodd, Missy Ritchie, Todd Fischer, Lauren Lombardi, Ashley Cooksley, Beth Carter, Lisa Buchanan, Kristin Hudson, Cathi Mintz, Jackie Anderson, Angela Carson

<b>Time</b>	<b>Subject</b>	<b>Chair/Presenter</b>	<b>Activity</b>
6:00 PM	<i>Call to Order</i>	<b>Cathey Luna</b>	Action
6:01	<i>Approval of Minutes: 9/20/16</i>	<b>Cathey Luna</b>	Action
6:02	<i>Visiting Faculty*</i>	TBD	Information
6:07	<i>Visiting Parent or Community Members*</i>	TBD	Information
6:15	<i>Partnership</i> <ul style="list-style-type: none"> <li>• Committee Report</li> </ul>	<b>Angela Carson</b>	Information
6:25	<i>Life Long Learning</i> <ul style="list-style-type: none"> <li>• Committee Report</li> </ul>	<b>Jennifer Paetzold</b>	Information
6:35	<i>Director's Report</i> <ul style="list-style-type: none"> <li>• Network Administrator Update- <i>closed session- personnel</i></li> <li>• Family Inquiry Night!- 10/27</li> <li>• Turkey Trot!- 11/21</li> <li>• Winter Festival! – 12/3</li> </ul>	<b>Lori Roy</b>	Information/ Discussion/ Action
	<b><i>Standing Committee Reports:</i></b>		
7:00	<i>Finance</i> <ul style="list-style-type: none"> <li>• Budget Report/Dashboard</li> <li>• Committee Report</li> </ul>	<b>Kathy Rettig</b>	Information
7:10	<i>Executive Committee</i> <ul style="list-style-type: none"> <li>• Committee Report</li> <li>• Vote to move December Board Meeting</li> <li>• December Social</li> <li>• Cyberbullying Workshop Update</li> </ul>	<b>Cathey Luna</b>	Information
7:15	<i>Policy and Procedure Review</i> <ul style="list-style-type: none"> <li>• Committee Report</li> <li>• Return to Learn and all documents it impacts- 1<sup>st</sup> Read</li> <li>• Procurement Policy- vote</li> </ul>	<b>Jennifer Solomon</b>  <b>Kathy Rettig</b>	Information/ Discussion/ Action

7:40	<i>Development Committee (Formerly Fundraising &amp; Strategic)</i> <ul style="list-style-type: none"> <li>Committee Report</li> </ul>	Todd Fischer/ Lori Roy	Information
7:50	<i>Technology Committee</i> <ul style="list-style-type: none"> <li>Committee Report</li> </ul>	Todd Fischer/Jennifer Paetzold	
8:00	<i>Other Announcements and/or Upcoming events:</i> <ul style="list-style-type: none"> <li>Next Executive Committee Meeting: November 7<sup>th</sup>- 2pm- Lori's office</li> <li>Next Board Meeting- 11-15-16 at 6:00pm in the CFCI Museum Room</li> </ul>	Cathey Luna	Information  Action
8:00	<i>Closed Session for meeting critique (NC statute 143-318.11)</i>	Cathey Luna	Discussion
8:05	<i>Adjournment</i>	Cathey Luna	Action

**Board Agenda Requests:** If you would like to request that an item be added to the Board agenda, please e-mail the Board Secretary, Ashley Cooksley at [acooksley@cfc.net](mailto:acooksley@cfc.net) with "CFCI Board Agenda" in the subject line, or place the request in his box in the main school office. The agenda request must include the subject, a brief synopsis of what you would like to present, the amount of time requested, any handouts you would like to distribute, and whether your request is informational, discussion, and/or requests board action.

**All requests and materials need to be submitted by noon on the first Friday of the month.** Items not received by this time will not be considered for the following month's Board meeting. The Board Executive Committee reserves the right to determine whether the item is added to the agenda, to ask for additional information, or to redirect the request to an appropriate committee or person.